

Oaks Christian Church General Board Meeting

September 14, 2014

Jimmye Saldivar, board chair, called the meeting to order at 12:32 p.m.. Barb Scantlin gave the opening prayer.

Voting Members present: Jimmye Saldivar, Don Whitley, Dorene Drake, Ruth Conover, Larry Scruggs, Pat Whitley, Barb Scantlin, and Julie Clawson.. Non-voting Participants: Don Joseph.

Minutes: Minutes for the August 10, 2014, general board meeting were read and filed for audit.

Treasurer's Report: The attached report for August of 2014 was approved by consensus.

Financial Secretary: Next report due in October 2014.

Elders Report: No report.

Diaconate Report: No report.

Team Reports:

Christian Education: No report.

Worship: Larry said he is open to ideas for Christmas and Advent, which his committee will discuss in October. Ruth suggested providing suggested readings to the congregation.

Evangelism: Ruth reported that many helped at the August lunch, and four from the community attended.

Service: Pat reported that school supplies are to be bought from about \$260 in contributions.

Stewardship: No report.

Facilities: No report.

Membership: Report is attached.

Fellowship: Barb reported movie night will be this Friday at 6:00. Trunk or Treat will be on the last Sunday of October. A taco lunch will be next Sunday. Thanksgiving dinner will be in conjunction with the community dinner. The family festival and live nativity is scheduled for December 14.

Senior Minister Report: Pastor Don reported he will be away the first weekend in October and that Virgilio Davis (DJ) would like to preach. The regional assembly will be at Cypress Creek in October. He would appreciate the church providing his \$40.00 attendance fee. The payment was approved by

consensus.

Old Business: None.

New Business: Jimmye announced Barb, Megan, Pat Whitley, Carole Green and Billie Murray and Larry have been appointed to the nominating committee.

Don Whitley informed the Board that it has come to the attention of the trustees of the Ray and Kathryn Weaver Endowment Fund need someone to be authorized to direct the Joint Investment Trust of the Christian Church Foundation, Inc. in regard to the church's funds that it is holding. In accordance, the Resolution set forth in the attached document entitled "CERTIFICATE of Authority signature card)", which is incorporated herein for all purposes, giving authority as set forth in the resolution to Dorene Drake and Bob Simons to take actions as set forth therein in regard to the Joint Investment Trust of the Christian Church Foundation, Inc., was unanimously adopted.

Joys and Concerns: Lilli, the Murrays, Jonathon, Alyssa's boyfriend Kevin, all the people with respiratory problems, Larry and Pat Scruggs, and the church..

Meeting adjourned at 1:00 p.m. Pastor Don closed with prayer.

Respectfully submitted:

Don C. Whitley
Recording Secretary